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H. H. H. H. H.

CERTIFICATE OF DISSOLUTION

OF

MINERVA MINES, INC

It is hereby certified that

1 The name of the corporation (hereinafter called the "corporation") is MINERVA MINES, INC

2 The name and the residence of each of the directors of the corporation and the title of office, the name, and the residence of each of the officers of the corporation are as follows

DIRECTORS

<u>NAME</u>	<u>RESIDENCE</u>
Anne D Bates	2709 Shackelford Road Florissant, Missouri 63031
Zoe Lippman	2705 Shackelford Road Florissant, Missouri 63031
Joseph Desloge, Jr	2711 Shackelford Road Florissant, Missouri 63031
Bernard Desloge	6204 Camino de la Costa La Jolla, California 92037
Daniel E Singer	100 N Broadway St Louis, Missouri 63102

OFFICEERS

<u>TITLE</u>	<u>NAME</u>	<u>RESIDENCE</u>
President	Zoe D Lippman	2705 Shackelford Road Florissant, Missouri 63031
Vice President	Daniel Singer	100 N Broadway St Louis, Missouri 63102
Sec /Treas	Anne D Bates	2709 Shackelford Road Florissant, Missouri 63031
Asst Sec	Thomas J Frbs	1655 Des Peres Road Suite 135 St Louis, Missouri 63131

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SUPERFUND RECORDS

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3 The dissolution of the corporation, which is hereby being certified, has been authorized in accordance with the provisions of Sections 228 and 275 of the General Corporation Law of the State of Delaware. Prompt written notice of the authorization of the dissolution hereby certified has been given to those stockholders who have not consented in writing thereto, as provided in Section 228 of the General Corporation Law of the State of Delaware.

Signed and attested to on June 5, 1985

ATTEST

  
Assistant Secretary

  
President

STATE OF MISSOURI     )  
                              ) SS  
COUNTY OF ST. LOUIS   )

BE IT REMEMBERED that, on June 5, 1985, before me, a Notary Public duly authorized by law to take acknowledgment of deeds, personally came Zoe D. Lippman, President of Minerva Mines, Inc. who duly signed the foregoing instrument before me and acknowledged that such signing is her act and deed, that such instrument as executed is the act and deed of said corporation, and that the facts stated therein are true.

GIVEN under my hand on June 5, 1985

  
Notary Public

My Commission Expires

2/21/89